2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2012
Secretary of State

DOCUMENT# M92062

Entity Name: 205 W. PENN., INC.

Current Principal Place of Business:

20702 W PENNSYLVANIA AVE
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

12110 SEMINOLE BLVD.
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-2905837 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAMONTE, JONATHAN J
Address: 12110 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

Title: DVP
Name: POST, WILLIAM A
Address: 20702 W PENNSYLVANIA AVE.
City-St-Zip: DUNNELLON, FL 34431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN JAMES DAMONTE PRES 03/06/2012

Electronic Signature of Signing Officer or Director Date